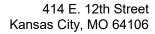
Kansas City





Agenda

Finance, Governance and Public Safety Committee

Chairperson Andrea Bough

Vice Chair Quinton Lucas

Councilmember Crispin Rea

Councilmember Darrell Curls

Councilmember Wes Rogers

Wednesday, August 9, 2023

10:30 AM

26th Floor, Council Chamber

*** PUBLIC TESTIMONY LIMITED TO TWO MINUTES***

PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link: https://us02web.zoom.us/j/84530222968

Director of the Law Department

230630 Sponsor: Director of the Law Department

Approving and authorizing settlement of a lawsuit entitled Salahuddin Abdul-Waali v. City of Kansas City, Missouri, Case No. 4:23-cv-00288-HFS, in the amount of \$75,000.00.

Attachments: 230630 Docket Memo

Director of the Law Department

230637 Sponsor: Director of the Law Department

Approving and authorizing settlement of a claim for a Workers' Compensation benefit filed by Cecil D. Terrell for an injury resulting from his job while employed by the City.

Attachments: 230637 Docket memo Terrell

230640 Sponsor: Director of Human Resources Department

Amending Chapter 2, Article IX, Division 4 of the Code of Ordinances, entitled Pensions for Firefighters, by repealing Sections 2-1251, 2-1253, 2-1255, 2-1257, 2-1264, 2-1265, 2-1267, and 2-1268 and enacting in lieu thereof sections of like numbers and subject matters to change the composition of the Board of Trustees of the Firefighters' Pension System Trust, change the required distribution age, increase the health care subsidy contribution by the City to four percent, add medical conditions that qualify for duty disability, and make other changes approved by the Board of Trustees.

Attachments: 230640 Compared Version

230640 Docket Memo 230640 Ordinance

Lucas

230642 Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by adding a new Section 50-276 to prohibit the possession, manufacture, transport, repair, and sale of certain weapons.

Attachments: Docket Memo 230642

Lucas

230643 Sponsor: Mayor Quinton Lucas

Amending Chapter 50, Code of Ordinances, by repealing and enacting a new Section 50-272 relating to the unlawful transfer of weapons to minor.

Attachments: Docket Memo 230643

HELD IN COMMITTEE

Director of Convention & Entertainment Facilities

230594 Sponsor: Director of Convention and Entertainment Facilities Department

Authorizing the Director of Convention and Entertainment Facilities to execute the second of five (5) additional one (1) year renewal periods for the Temporary Utility Services Agreement with Smart City of Kansas City, LLC, to provide communication and utility services at the Convention and Entertainment Facilities; authorizing the Director to exercise the City's additional three (3) one (1) year renewal options after obtaining City Council authorization; and directing the Director to report annually on Smart City of Kansas City, LLC's performance under the Agreement prior to exercising any options to renew.

Attachments: Docket Memo

ADDITIONAL BUSINESS

- 1. There may be a general discussion regarding current Finance, Governance, and Public Safety issues
- 2. Those who wish to comment on proposed ordinances can provide testimony to public.testimony@kcmo.org.

Comments received will be distributed to the committee and added to the public record by the clerk. The city provides several ways for residents to watch City Council meetings: Live Stream on the city s website at

www.kcmo .gov

- Live Stream on the city's YouTube channel at: https:// www. youtube. com/ watch?
 v=3hOuBlq4fok
- Watch Channel 2 on your cable system.
- The channel is available through Time WarnerCable (channel 2 or 98.2), AT & T Li-verse (channel 99, then select Kansas City), and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerks website and look in the Video o n Demand section:

http://kansascity.granicus.comNiewPublishe.rphp?view_id=2

Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or

• Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with the auditor

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please take a look at each committee's secretary. Be prepared to leave your Driver's License or State issued Identification Card with the secretary, and she /He will give you the equipment. The City Clerk's Office will return your license upon returning the

Adjournment